



YANCOAL AUSTRALIA LTD

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ASX Release:

HKEx List of Directors and their roles and functions

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Additional information about the company can be found at www.yancoal.com.au

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Yancoal Australia Ltd

ACN 111 859 119

兗煤澳大利亞有限公司*

(Incorporated in Victoria, Australia with limited liability)

(Hong Kong stock code: 3668)

(Australian stock code: YAL)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yancoal Australia Ltd as at 5 June 2020 are set out below:

Executive Director

Ning Zhang

Non-executive Directors

Baocai ZHANG (*Chair*)

Cunliang LAI

Xiangqian WU

Qingchun ZHAO

Xing FENG

Independent Non-executive Directors

Gregory James FLETCHER

Geoffrey William RABY

Helen Jane GILLIES

**For identification purposes only*

The members of the respective board committees as at 5 June 2020 are set out below:

Director	Audit and Risk Management Committee	Nomination and Remuneration Committee	Health, Safety, Environment and Community Committee	Strategy and Development Committee
Ning ZHANG			M	
Baocai ZHANG		M		C
Cunliang LAI				
Xiangqian WU		M	M	
Qingchun ZHAO	M			M
Xing FENG				M
Gregory James FLETCHER	C	M		
Geoffrey William RABY		M	C	M
Helen Jane GILLIES	M	C		

Notes:

- C committee chair
- M committee member

By order of the Board
Yancoal Australia Ltd
Baocai ZHANG
Chairman

Hong Kong, 5 June 2020

As of the date of this announcement, the executive Director is Mr. Ning Zhang, the non-executive Directors are Mr. Baocai Zhang, Mr. Cunliang Lai, Mr. Xiangqian Wu, Mr. Qingchun Zhao and Mr. Xing Feng and the independent non-executive Directors are Mr. Gregory James Fletcher, Dr. Geoffrey William Raby and Ms. Helen Jane Gillies.